

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - OCTOBER 4, 2016

9:00 AM

PLEDGE TO FLAG

BID OPENING -Gravel Crushing - sealed bids for 35,000 cubic yards of gravel excavated at the Marsh Pit and the Karls Pit.

APPROVAL OF MINUTES

CLAIMS - Check No.'s 96104-9614 Manual Warrants; Check No.'s 96115-96182

RECOGNITION - Employees recognition for years of public service:

Blaine Kurtz, Road & Bridge	5 years	Jerry Bokma, Facilities	5 years
Kelly Carter-Flynn	5 years	Heidi Stadel, Clerk & Recorder	10 years
Art Ullery - Road & Bridge	20 years	Sandra Fox, Clerk of District Court	30 years

SPECIAL ISSUES - Stillwater River Road Rockslide - update

REGULAR BUSINESS

1. Road Department - Petition to Abandon a portion of Park Street in Reed Point, MT.
 - a. accept petition as validated by Clerk & Recorder
 - b. appoint viewers
 - c. set public hearing date
2. Commissioners - Resolutions
 - a. Adopt resolution to set new per-diem rates for Oct. 1, 2016 through September 2017.
 - b. Adopt resolution to cancel agenda meeting on Nov. 8, 2016.

CONSENT AGENDA

1. Planning Department - CDBG Planning Grant Application to assist in updating Growth Policy
2. Road Department Purchase Request - Four Articulators w/quick attach \$18,400

FILE ITEMS

1. Treasurer's Report - Cash and Investments for month ending August 31, 2016

Public comments on matters within the Commissioners jurisdiction: 2-3-103 (a), MCA, Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.